

TEACHERS' RETIREMENT SYSTEM
OF KENTUCKY



GARY L. HARBIN, CPA
Executive Secretary
(502) 848-8500

SERVING KENTUCKY TEACHERS SINCE 1940

July 2, 2009

The Honorable Trey Grayson
Secretary of State
700 Capital Avenue
Suite 152, State Capitol
Frankfort, KY 40601

Dear Secretary Grayson:

Enclosed with this letter is a copy of the signed oath of office for Barbara Sterrett. Ms. Sterrett is the newly re-elected retired teacher trustee to the Board of Trustees of the Kentucky Teachers' Retirement System. Her term of office will expire June 30, 2013.

This signed oath is sent to your office for filing. If you have questions, please call me at (502) 848-8502, or email sandrashroat.bush@ky.gov.

Thank you.

Sincerely,

Sandra S. Bush
Executive Advisor to Gary L. Harbin

RECEIVED

ssb

JUL 15 2009

Enclosure

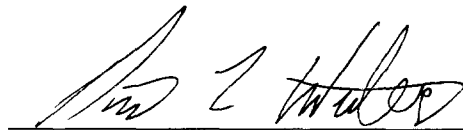
**SECRETARY OF STATE
COMMONWEALTH OF KY**

OATH OF OFFICE
OF
TRUSTEES OF THE TEACHERS' RETIREMENT SYSTEM
OF THE STATE OF KENTUCKY

As a Trustee of the Teachers' Retirement System of the State of Kentucky, I do solemnly swear that I will support the Constitution of the United States, and the Constitution of this Commonwealth, and be faithful and true to the Commonwealth of Kentucky so long as I continue a citizen thereof, and that I will faithfully execute, to the best of my ability, the office of Trustee of the Teachers' Retirement System of the State of Kentucky according to law, that I will diligently and honestly administer the affairs of the Board of Trustees and that I will not knowingly violate or willingly permit to be violated any provisions of the Law applicable to the Retirement System; and I do further solemnly swear that since the adoption of the present Constitution, I, being a citizen of this State, have not fought a duel with deadly weapons within the State or out of it, nor have I sent or accepted a challenge to fight a duel with deadly weapons, nor have I acted as second in carrying a challenge to fight a duel with deadly weapons, nor aided or assisted any person thus offending, so help me God.


Trustee Signature

Subscribed and sworn to by Barbara Sterrett before me this the 1 day of July 2009


Signature of Person Administering Oath

If person administering oath is a Notary, give expiration date: My Commission Expires February 12, 2011

RECEIVED

JUL 15 2009

SECRETARY OF STATE
COMMONWEALTH OF KY